

PROPOSED AGENDA

1. Call To Order (President Mahannah)
2. Board President's Message (President Mahannah)
 - 2.1. Board President's Message
 - 2.2. Advocacy Reports and Initiatives (See Agenda Item 4)
 - 2.3. Board Recruitment – Physician/MD from Mayo
3. Consent Agenda (President Mahannah)
 - 3.1. Approve and place on file October 2017 Board Meeting Minutes
 - 3.2. Review, approve and place on file November FY 2017 Financial Statements
4. Advocacy (Steven Schmidt)
 - 4.1. Chateau Theatre, Specific
 - 4.2. Music Department, General – December 4 Council Meeting/Initial Budget Hearing
 - 4.3. Music Department, General – December 18 Council Meeting/Final Budget Hearing
5. Chateau Theatre (Steven Schmidt)
6. Programming (Steven Schmidt)
 - 6.1. Riverside Concerts Presents
 - 6.2. Concert Band & Choir/Community Music
 - 6.3. 2018/19 Season Booking Cycle
 - 6.3.1. Thursdays on First & Third 2018
 - 6.3.2. Down by the Riverside 2018
 - 6.3.3. Riverside Concerts Presents 2018-19
7. Adjournment

The Music Department is pleased to accommodate individuals with disabilities. If you require a sign language interpreter, please contact the office within 48-hours preceding this meeting. If you require written materials in alternative format, please contact the office within five working days preceding this meeting.
